



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held September 16, 2003, the Board took the following action:

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The following item was called up for consideration::

The Chief Administrative Officer's recommendation to find that park use restriction and reversionary interest imposed on former County-owned property, known as John D. Ham Memorial Park (Ham Park) (2), when said property was conveyed to the City of Lynwood, can be released to allow for the construction of a new high school and transferred to comparable real property to be acquired by the City for the construction of a substitute park; consider the Environmental Impact Report (EIR) certified by Lynwood Unified School District together with the environmental findings adopted by the District and certify that the findings have been independently considered and the Board has reached its own conclusions regarding the environmental effects of the proposed project; determine that the EIR and environmental findings adequately address the environmental impacts of the proposed project; adopt the environmental findings previously adopted by the District in connection with its certification of the EIR; and approve the following related actions:

Approve and instruct the Chair to sign the Three-Party Agreement Regarding Ham Park with Joint Escrow Instructions, and upon presentation, the deed releasing the County's park use restriction and reversionary interest in Ham Park; and

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Authorize the Chief Administrative Officer to take all other actions necessary to consummate the transaction contemplated by the agreement, including approvals related to the City's acquisition and construction of a substitute park, transfer of the County's park use restriction and reversionary interest to the substitute park, and release of funds from escrow.

Supervisor Burke made the following statement:

“In order to ensure that an appropriate replacement for Ham Park is constructed and completed by the City of Lynwood, I propose that the Board’s approval of the Three Party Agreement be made contingent upon written confirmation from the City that, should there be any cost overruns related to the acquisition and construction of the substitute park project as approved by the County and the City, the City shall give first priority in the use of the City’s available bond or grant funds to the completion of the substitute park over other parks and recreation projects within the City.”

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Amended the Chief Administrative Officer’s recommendation relating to the Three Party Agreement and approved the recommendation contingent upon receipt of written confirmation from the City of Lynwood that, should there be any cost overruns related to the acquisition and construction of the substitute park project as approved by the County and the City, the City shall give first priority in the use of the City’s available bond or grant funds to the completion of the substitute park over other parks and recreation projects within the City; and
2. Adopted the Chief Administrative Officer’s attached recommendations as amended.

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Attachment

Copies distributed:  
Each Supervisor  
County Counsel